

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89845

FILED
May 01, 2006
Secretary of State

Entity Name: BRAKE & FRICTION, INC.

Current Principal Place of Business:

1609 N. 31 STREET
TAMPA, FL 336055734 US

New Principal Place of Business:

Current Mailing Address:

C/O SUNCOAST ACCOUNTING SERVICES
5116 N. ARMENIA AVE.
TAMPA, FL 336031406 US

New Mailing Address:

G P BUSINESS SERVICES INC
1004 W BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 59-2948998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCOPA, JACK
C/O SUNCOAST ACCOUNTING SERVICES, INC.
5116 N. ARMENIA AVE.
TAMPA, FL 336031406 US

Name and Address of New Registered Agent:

G P BUSINESS SERVICES INC
1004 W BRANDON BLVD
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GABE PANEPINTO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ZWAK, EDWARD,
Address: 1609 N. 31 STREET
City-St-Zip: TAMPA, FL 336055734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZWAK, EDWARD,
Address: 1609 N. 31 STREET
City-St-Zip: TAMPA, FL 336055734 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD ZWAK

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date